

AGENDA

Special Investment Committee Meeting

March 26, 2020 ~ 2:00 PM ~ Teleconference 1-888-585-9008 Conference room #637-224-742

Please notify us of the call-in information you are using to call in to the meeting.

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Approval of Minutes (None)
- 4. Old Business (None)
- 5. New Business
 - a. Secretary of Banking Information Request
 - b. SERS' Market Update
 - c. Callan: Rebalancing in a Time of Volatility Update
- 6. Executive Session and Lunch (None)
- 7. Special Presentations (None)
- 8. Committee Comments/Concerns/Questions
- 9. Motion to Adjourn

NEXT COMMITTEE MEETING DATE - April 21, 2020

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